

V13610

HARVEY K. MATTEL

ATTORNEY AT LAW

EIGHTH FLOOR
633 SOUTH FEDERAL HIGHWAY
POST OFFICE BOX 02 - 9010
FORT LAUDERDALE, FLORIDA 33302 - 9010
TELEPHONE (954) 763 - 5095
FAX (954) 763 - 5193

February 1, 2002

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: A. WATT, INC.

Filing Articles of Amendment Dated February 1, 2002

Document Number: V13610 / Our File No. M-602

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of A. Watt, Inc. dated February 1, 2002. Please file and record the original document and return to us a certified copy of the Articles of Amendment in the enclosed self-addressed stamped envelope.

I have also enclosed a check payable to the Department of State in the sum of \$43.75, of which \$35.00 is for the filing fee and \$8.75 is for the cost of one certified copy.

If you have any questions concerning the enclosed documents, please call me.

Very truly yours,



MARC AVIDANO for
THE LAW OFFICES OF HARVEY K. MATTEL

Enclosures

FILED
02 FEB - 4 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC

N/C

T BROWN FEB - 6 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A. WATT, INC.**

FILED
02 FEB -4 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE I: The name of this corporation is changed to Imagery Resources, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable.

THIRD: The date of each amendment's adoption is February 1, 2002.

FOURTH: Adoption of Amendments (CHECK ONE)

☐ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

☐ The amendments were approved by the shareholders through voting groups.

☒ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of February, 2002.



**Ann Watt, Director
A. Watt, Inc.**